

Robert G. Clements, P.A.
Attorney at Law

P.O. Box 327
Orlando, Florida 32802-0327

Tel. (407) 521-8888
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P990000026688

April 15, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation of Registered Agent for 3 D Auto Emporium, Inc.

Dear Madame/Sir:

Enclosed please find a Resignation of Registered Agent form for 3 D Auto Emporium, Inc. along with a check in the amount of \$87.50 made payable to the Florida Department of State to cover the filing fee.

Please contact me if you have any questions regarding this matter.

Sincerely,

Robert G. Clements

RGC/
cc: David Evans, 3 D Auto Emporium, Inc.

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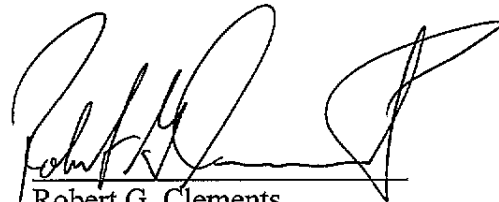
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Robert G. Clements, hereby resigns as Registered Agent for 3 D Auto Emporium, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated this 15th day of April, 1999.



Robert G. Clements

Prepared by:

Robert G. Clements, Esquire
P.O. Box 991
Orlando, Florida 32802
(407) 206-5006

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